

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2011
Secretary of State**

DOCUMENT# N01803

Entity Name: KENDALAIRE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**175 FONTAINEBLEAU BLVD.
SUITE 2-E
MIAMI, FL 33172**New Principal Place of Business:**5600 SW 135 AVE
SUITE 104
MIAMI, FL 33183**Current Mailing Address:**175 FONTAINEBLEAU BLVD.
SUITE 2-E
MIAMI, FL 33172 US**New Mailing Address:**5600 SW 135 AVE
SUITE 104
MIAMI, FL 33183 US**FEI Number:** 59-2432537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERRER, ELISEO
AMERICAN INVESTMENT & MORTGAGE CORP.
175 FOUNTAINEBLEAU BLVD STE 2E
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**MELONI, EDO
900 SW 40 AVE
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDO MELONI

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BOTERO, PATRICIA
Address: 5600 SW 135 AVE SUITE 104
City-St-Zip: MIAMI, FL 33183Title: VPD
Name: COELLO, CONSUELO
Address: 5600 SW 135 AVE SUITE 104
City-St-Zip: MIAMI, FL 33183Title: TD
Name: URIBE, SALOME
Address: 5600 SW 135 AVE SUITE 104
City-St-Zip: MIAMI, FL 33172Title: SD
Name: DIAZ, OMAR
Address: 5600 SW 135 AVE SUITE 104
City-St-Zip: MIAMI, FL 33183Title: D
Name: RODRIGUEZ, AURORA
Address: 5600 SW 135 AVE SUITE 104
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA BOTERO

PD

06/16/2011

Electronic Signature of Signing Officer or Director

Date